

**REVEZ CORPORATION LTD.**  
**(formerly known as Jason Holdings Limited)**  
(Incorporated in the Republic of Singapore)  
(Company Registration No. 201119167Z)

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**RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING HELD ON 25 JUNE 2020**

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The Board of Directors of REVEZ Corporation Ltd. ("**Company**") wishes to announce that the resolution as set out in the Notice of the Extraordinary General Meeting dated 3 June 2020, voted by way of poll, was duly passed by the shareholders at the Extraordinary General Meeting (the "**EGM**") of the Company held via electronic means on 25 June 2020.

The Company did not receive any question from the shareholders that is related to the circular to shareholders dated 3 June 2020 prior to the EGM.

The result of the poll on the resolution as confirmed by Reliance 3P Advisory Pte Ltd., who acted as scrutineer for the poll at the EGM, is set out below:

| No. |                                                         | Total number of Shares represented by votes for and against the relevant resolution | FOR           |                                                                             | AGAINST       |                                                                             |
|-----|---------------------------------------------------------|-------------------------------------------------------------------------------------|---------------|-----------------------------------------------------------------------------|---------------|-----------------------------------------------------------------------------|
|     |                                                         |                                                                                     | No. of Shares | As a percentage of total number of votes for and against the resolution (%) | No. of Shares | As a percentage of total number of votes for and against the resolution (%) |
|     | Ordinary Resolution                                     |                                                                                     |               |                                                                             |               |                                                                             |
| 1.  | The Proposed Adoption of Revez's Performance Share Plan | 116,429,956                                                                         | 116,429,956   | 100.00                                                                      | 0             | 0.00                                                                        |

No party was required to abstain from voting on the resolution put to the EGM.

By Order of the Board  
**REVEZ CORPORATION LTD.**

Neo Wee Han Victor  
Executive Director, Chief Executive Officer and Deputy Board Chairman

Date: 25 June 2020

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*This announcement has been reviewed by the Company's Sponsor, Hong Leong Finance Limited. It has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the content of this announcement, including the correctness of any of the statements or opinions made, or reports contained in this announcement.*

*The contact person for the Sponsor is Mr. Tang Yeng Yuen, Vice President, Head of Corporate Finance, Hong Leong Finance Limited, at 16 Raffles Quay, #01-05 Hong Leong Building, Singapore 048581, telephone (+65) 6415-9886.*